

**BUTTE-SILVER BOW COUNCIL OF COMMISSIONERS
COMMITTEE OF THE WHOLE**

A G E N D A

JULY 11, 2007

7:30 PM COURTHOUSE COUNCIL CHAMBERS

ROLL CALL_____

PLEDGE OF ALLEGIANCE_____

**PUBLIC COMMENT ON ANY PUBLIC MATTER
NOT ON THE AGENDA**_____

REPORT OF THE CHAIR_____

SECTION I PUBLIC HEARING

FOR THE PURPOSE OF SOLICITING COMMENTS REGARDING
DEVELOPER'S PACKET FOR E. COPPER STREET PROPERTY.
(Communication No. 07-412 being held in Committee of the Whole) Proof of publication

SECTION II COMMUNICATION NO. 07-259

Jean Pentecost, Water Utility Division, requesting authorization for Chief Executive to enter into agreement with Richardson Family Trust for a land exchange.

SECTION III COMMUNICATION NO. 07-374

Dan Dennehy, Health Officer, requesting building inspection be conducted on the Health Department Building at 25 W. Front Street and asking to allocate \$75,000 annual rent to Long-Term Maintenance Program.

SECTION IV COMMUNICATION NO. 07-393

Robert L. White, President Big Butte Kiwanis, requesting permission to close uptown streets on 8/26/07 for Custom Car Show.

SECTION V**COMMUNICATION NO. 07-409**

Dave Silk, Race Director, requesting street closures and use of Emma Park 8/12/07 from 6AM to Noon for An Ri'Ra' Run/Walk through Uptown Butte.

SECTION VI**COMMUNICATION NO. 07-412**

Karen Byrnes, Director Community Development Department, requesting public hearing for 7/11/07 regarding Developer's Packet for property located at first block of East Copper Street.

SECTION VII**COMMUNICATION NO. 07-418**

Karen Byrnes, Director Community Development Department, requesting public hearing 7/25/07 to hear public testimony regarding Developer's Packet for 160 and 622 W. Granite.

SECTION VIII**COMMUNICATION NO. 07-447**

The Lunch in the Park Board, requesting use of Emma Park 6/20/07 through 8/15/07 for Lunch in the Park and also closure of Silver Street between Colorado and Alaska.

SECTION IX**COMMUNICATION NO. 07-457**

Bob LeCoure Club Boxing, Inc., requesting permission to use Emma Park July 29 from 8AM to 10PM for a boxing event./

SECTION X**COMMUNICATION NO. 07-458**

Karen Byrnes, Director Community Development Department, requesting public hearing be set for 7/25/07 to hear presentations from individuals who submit proposals for property at 300 block of E. Mercury and 300 block of E. Curtis Street.

SECTION XI**COMMUNICATION NO. 07-468**

Tina L. Morin, Morin Law Firm, requesting time on 7/2/07 agenda to make a power presentation about Geothermal Power Development.

SECTION XII**COMMUNICATION NO. 07-471**

Rob Macioroski, Director Land Records, requesting Council's acceptance of Copper Street and Alley and request the County Attorney to prepare a resolution and deed for transfer.

SECTION XIII

COMMUNICATION NO. 07-475

Jeff Amerman, Director of Finance and Budget Department, requesting Council schedule a public hearing for 7/18/07 concerning the continuation of the .5% Local Option Vehicle Tax.

ADJOURN_____

FINANCE & BUDGET COMMITTEE MEETING 6PM COURTHOUSE COUNCIL CHAMBERS

SECTION I

COMMUNICATION NO. 07-442

John C. VanDaveer, Public Works Director, requesting time on 6/27/07 agenda for an Animal Services Department Presentation.

SECTION II

COMMUNICATION NO. 07-444

Mary M. McMahon, Clerk and Recorder – Election Administrator, requesting 2007/2008 budget consideration request.

SECTION III

COMMUNICATION NO. 07-467

Gary Keeler, Landfill Manager, requesting authorization for Chief Executive to sign renewal of sludge agreement with Ueland Western Reclamation, Inc.

JUDICIARY COMMITTEE MEETING 7PM COURTHOUSE COUNCIL CHAMBERS

SECTION I COMMUNICATION NO. 06-673

Mark and Shirley Rule, requesting proposal to enter into 5-year lease and one 5-year renewable term of Rose and Shamrock Mining Claim #2829, Lot 599 on Moulton Reservoir Road.

SECTION II COMMUNICATION NO. 07-368

J. R. Richardson, Business Manager Butte Public Schools, requesting council forgive back taxes on Parcel No. 1901770 in the Butte Townsite.

SECTION III COMMUNICATION NO. 07-464

Jim Smitham, Executive Director, regarding contract with Butte Local Development Corporation for FY 2007-08

SECTION IV COUNCIL BILL NO. 07-10 ORDINANCE NO. 07-10

AN ORDINANCE AMENDING BUTTE-SILVER BOW ORDINANCE NO. 344 AND CHAPTER 2.24 OF THE BUTTE-SILVER BOW MUNICIPAL CODE (S-SB MC) ENTITLED "LAW ENFORCEMENT COMMISSION" AND AMENDING SECTIONS 2.24.010, 2.24.020, 2.24.050, 2.24.060, 2.24.070, 2.24.080; 2.24.090, 2.24.100 AND 2.24.110, B-SB MC; ADDING A NEW SECTION TO BE NUMBERED 2.24.120, B-SB MC AND PROVIDING FOR AN EFFECTIVE DATE HEREIN.

SECTION V COUNCIL BILL NO. 07-11 ORDINANCE NO. 07-11

AN ORDINANCE AMENDING BUTTE-SILVER BOW ORDINANCE NO. 195 AND CHAPTER 15.10 OF THE BUTTE-SILVER A BOW MUNICIPAL CODE (B-SB) MC) ENTITLED "FIRE CODE" AND AMENDING SECTIONS 15.10.20, 15.10.030 AND 15.10.060, B-SB MC AND PROVIDING FOR AN EFFECTIVE DATE HEREIN.

SECTION VI CLAIM APPROVAL

11740	Jed C. Fitch	\$3,087.34	Redeem Tax Assg.
11920	Donna Egan	216.28	Refund of Weed Bond

**PUBLIC WORKS COMMITTEE MEETING
6:30 PM COURTHOUSE COUNCIL CHAMBERS**

SECTION I

COMMUNICATION NO. 06-661

Jon Sesso, Planning Director, requesting Council prioritize Road Improvement Project – Intersection of Beef Train Road and Little Basin Creek Road.

SECTION II

PETITION NO. 07-6

John Harrington, Building Official, requesting on behalf of Three Dog Holdings, Inc. to close and vacate a portion of Meadowlark Lane in SE ¼ of Section 32, T3N, R7W.

SECTION III

PETITION NO. 07-7

John Harrington, Building Official, requesting on behalf of Joe J. Shoemaker, to close and vacate a portion of alley adjacent to Blocks 5 and 12 in the Kemper Addition.

SECTION IV

COMMUNICATION NO. 07-165

Cindi Shaw, Commissioner District 11, requesting review of traffic concerns on E. Woolman Street.

SECTION V

COMMUNICATION NO. 07-352

Kevin Dennehy, Executive Director St. James Hospital, requesting permission to use Chester Steele Park For July 3rd 2007 Events.

**RULES COMMITTEE MEETING
5:45 PM COURTHOUSE COUNCIL CHAMBERS**

SECTION I

COMMUNICATION NO. 06-7

Mary M. McMahon, Clerk and Recorder, requesting review of Rules and Order of Business.